1 Stanley Davis (CONS/E)

Case No. 0257951

Atty Kruthers, Heather H. (for Petitioner Public Guardian)

(1) Seventeenth Account Current and Report of Conservator and (2) Petition for Allowance of Compensation to Conservator and Attorney

			PUBLIC GUARDIAN , Conservator of the Estate, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
-			~Please see Petition for details~	
Co	nt. from			
√	Aff.Sub.Wit. Verified		Petitioner prays for an Order:	
	Inventory		Approving, allowing and settling the	
	PTC		Seventeenth Account; 2. Authorizing the conservator and	
	Not.Cred.		attorney fees and commissions; and	
✓	Notice of Hrg		3. Authorizing payment of the bond fee to be deposited in the County	
✓	Aff.Mail	W/	treasury.	
	Aff.Pub.		Court Investigator's Report filed 8/8/2013.	
	Sp.Ntc.		Court investigator's Report filed 6/6/2013.	
	Pers.Serv.			
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
✓	2620			
✓	Order			
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 4/8/15
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 1 - Davis

Atty Kruthers, Heather H (for Public Administrator – Petitioner)

1) First and Final Account and Report of Administrator; and 2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fees, and 3) for Distribution

DC	D: 09/09/2004	DITRITO A DAAINIISTD ATOD	Successor	NEEDS/PROBLEMS/COMMENTS:
	יט. 07/07/2004	PUBLIC ADMINISTRATOR, Successor Administrator, is petitioner.		NEEDS/FROBLEWS/COMMENTS:
<u> </u>			GI.	Note: Caption lists Extraordinary
		Account period 03/01/2	2014-01/16/2015	Commissions however petition does not requests them.
Co	nt. from	Accounting -	\$202,586.50	1090033 1110111.
	Aff.Sub.Wit.	Beginning POH -	•	
1	Verified	Ending POH -	\$202,586.50	
		(Cash - \$2,586.00)		
	Inventory			
	PTC	Bond -	\$375.00	
1	Not.Cred.	Administrator -	\$1,000.00	
✓	Notice of	(Statutory is \$7,000.00)	4.,500.00	
	Hrg	 		
✓	Aff.Mail w/	Attorney - (Statutory is \$7,000.00)	\$750.00	
	Aff.Pub.	(01010101) 15 \$7,000.00)		
	Sp.Ntc.	Costs -	\$26.50	
	Pers.Serv.	(Certification of Letters)	·	
	Conf.			
	Screen	Distribution, pursuant to	decedent's will, is	
1	Letters 04/05/06	to:		
	Duties/Supp	Dawna Deaver – 100% (of real property	
	Objections			
	Video			
	Receipt			
	CI Report			
✓	9202			
	Order			
	Aff. Posting			Reviewed by: LV
	Status Rpt			Reviewed on: 04/08/2015
	UCCJEA			Updates:
	Citation			Recommendation: Submitted
1	FTB Notice			File 2 - Buzzard

Atty Kruthers, Heather H. (for Public Administrator)

1) First and Final Account and Report of Administrator; and 2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fees, and 3) For Distribution

D0	D. E/01/00		DUDLIC ADMINISTRATOR A designistrator	NEEDS /DDODLEASS /COMMENTS.
DOD: 5/21/08			PUBLIC ADMINISTRATOR , Administrator with Full IAEA, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			WIIN FUII IAEA, IS PEIIIIONEI.	Note: This polition was filed with a
			A = = = : = t = = = = = 1/0//00 10/2/14	Note: This petition was filed with a
			Account period: 1/26/09 – 12/3/14	fee waiver. The filing fee \$435.00 is
			Accounting: \$55,000.00	due prior to distribution.
—	A # CI- VACI		Beginning POH: \$55,000.00	
	Aff.Sub.Wit.		Ending POH: \$18,402.33 (cash)	
~	Verified		Public Administrator (Statutory): \$860.00	
~	Inventory		Tobile Marrill istrator (statotory). 4000.00	
~	PTC		Public Administrator (Extraordinary):	
~	Not.Cred.		\$1,000.00 for sale of the real property	
~	Notice of		pursuant to Local Rule 7.18(B)(1), plus	
	Hrg		\$248.00 for the filing of the final tax	
>	Aff.Mail	W	returns for a total of \$1,248.00.	
	Aff.Pub.		A LL (CLL . L	
	Sp.Ntc.		Attorney (Statutory): \$860.00	
	Pers.Serv.		Dept. of Health Care Services filed a	
	Conf.		creditor's claim. Distribution after	
	Screen		payment of commissions, fees, and	
>	Letters 1/30	/09	costs of \$3,434.00 (including \$435.00 for	
	Duties/Supp		the filing of this petition) will be in the	
	Objections		amount of \$14,968.33 to the Dept. of	
	Video		Health Care Services as partial payment of its claim.	
	Receipt		or no cidim.	
	CI Report			
>	9202			
~	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 4/8/15
	UCCJEA			Updates:
	Citation			Recommendation:
~	FTB Notice			File 3 - Percy

Atty Krbechek, Randolf (for Justine Serefine – Conservator – Petitioner)

Second Account and Report of Conservator

		JUSTINE SEREFINE, Conservator without bond,	NEEDS/PROBLEMS/COMMENTS:
		is Petitioner.	SEE ADDITIONAL PAGES
Со	nt from 041315	Account period: 8-8-12 through 12-31-14	<u>SEE ADDITIONAL I AGES</u>
\rightarrow \right	Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail W Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections	Accounting: \$257,080.22 Beginning POH: \$133,217.46 Ending POH: \$132,331.96 (\$7,331.96 cash, real property) Conservator: Not addressed Attorney: Not addressed Petitioner states the conservatorship was established so the Conservatee could purchase a house. The formal conservatorship was required by the rules and regulations of the Veterans Administration. The Conservatee is entitled to receive money from or through the VA, and the VA has approved a monthly stipend of \$1,436.00 to the Conservatee, which he is allowed to spend according to his wishes.	
✓ ✓	Video Receipt CI Report 9202 Order Aff. Posting Status Rpt UCCJEA	Examiner's Note: This is reflected in Exhibit D as the conservatee's monthly allowance, but is not otherwise accounted for. Petitioner requests that: 1. The Court approve, allow, and settle the account as filed; and	Reviewed by: skc Reviewed on: 4-8-15 Updates:
	Citation FTB Notice	 For such other and further relief as may be just, equitable, and proper. 	Recommendation: File 4 - Danielson

Case No. 11CEPR00554

Page 2 – <u>NEEDS/PROBLEMS/COMMENTS</u>: The following were previously noted and are addressed by the Response to Examiner's Notes filed 3-23-15 as follows:

1. **Examiner Notes previously noted:** It appears the conservatorship estate is paying the entirety of the household bills (groceries, utilities, etc.); however, it appears that the Conservatee's mother and sister reside in the home as well. The Court may require clarification.

Petitioner states the Conservatee and his mother have lived together since 2002. His sister moved out in October 2014. The arrangement relating to household expenses has been established by the family. Everyone contributes to payment of the expenses, which are shared, and not borne 100% by the Conservatee.

2. **Examiner Notes previously noted:** Disbursements include DMV registration fees; however, the conservatorship estate does not include a vehicle. Need clarification.

Petitioner states the Conservatee owns a 1999 Dodge truck. The conservatorship was established in accordance with VA rules so that the Conservatee could purchase a house, and requires that funds be held by Petitioner for the benefit of the Conservatee. This arrangement has been in place since 2002. The VA has approved Petitioner to act as "legal custodian" for the Conservatee; however, the VA has a requirement that a person acting in a fiduciary capacity cannot spend funds on real estate unless court appointed. Copy of printout provided. The conservator is required to submit a "Federal Fiduciary's Account" to the VA for the VA to review all expenditures. The accounting has been reviewed and approved by the VA. See attached letter. The Conservatee has also reviewed and approved the accounting. The Court previously treated the accounting in this matter as dovetailing with the Federal Fiduciary's Account. Given these circumstances, Petitioner requests the Court approve the accounting.

3. Examiner Notes previously noted: Need clarification regarding the numerous and frequent disbursements totaling at least \$3,590.50 labeled "legal."

Petitioner states: See attached itemization. Similar expenses have been approved by the VA.

Separate Declaration of Attorney Krbechek states the fees <u>have not yet been paid</u>, and he hereby requests that the fees and costs be approved.

4. **Examiner Notes previously noted:** The petition does not address compensation for either the conservator or the attorney. The Court may require clarification: Is compensation waived?

Petitioner states she was offered \$357.28/mo by the VA for her services as "aid and attendance." Petitioner does not receive such funds. Instead, at the instruction of Petitioner, such "aid and attendance" has been added to the monthly distribution received by the Conservatee. As to the legal fees and costs, the court will see that they were paid over a long period. Indeed, costs were advanced by the attorney and repaid over time. Petitioner requests that the court approve the legal fees and costs set forth in the accounting.

SEE ADDITIONAL PAGES

4 James R. Danielson (CONS/E)

Case No. 11CEPR00554

Page 3 - NEEDS/PROBLEMS/COMMENTS (Cont'd):

Review of "LEGAL FEES PAID DURING SECOND ACCOUNTING PERIOD"

- 5. A request for compensation was not included in the petition served on interested parties including the Veteran's Administration. The Court may require a separate noticed petition, or continuance for proper notice of hearing on this request.
- 6. There are initials other than the attorney's initials on the itemization (SS, SJC, MJC). Need declaration regarding other billing parties pursuant to Cal. Rules of Court 7.754, 7.703(e).

<u>Note</u>: The billing rate for "SS" is \$25/hr, which implies secretarial services, which are considered by the Court to be a cost of doing business and not reimbursable pursuant to Local Rule 7.17, and may not be billable under the Probate Code, Rules of Court.

- 7. Costs are not separated from the itemized services. The Court may require a separate costs breakdown for review pursuant to Local Rule 7.17. Upon cursory review, it appears the following may not be allowable:
 - CourtCall \$78.00
 - Court Reporter \$10.00
- 8. The following line items may also not be allowable pursuant to Local Rule 7.17:
 - \$60.00 for SJC Telephone conference with Janeen in probate clerk's office regarding request to continue status hearing
 - \$7.50 for SJC Obtained, reviewed, and analyzed Examiner's Notes for November 5, 2012 hearing
- 9. Upon further review, the Court may have additional questions.

Note: If granted the Court will set a status hearing for the filing of the Third Account as follows:

- Wednesday, March 2, 2016, if a one-year account is required, or
- Wednesday March 1, 2017, if a two-year account is required.

If the proper items are on file prior to the status hearing pursuant to Local Rule 7.5.C, the status hearing may come off calendar. Otherwise, a written status report is required at least 10 days in advance of the status hearing.

Atty

Simonian, Jeffrey D. (for Louis Wayne Wiebe – Executor – Petitioner)

(1) First and Final Report of Executor of Status of Administration; (2) Waiver of Accounting; (3) and Petition for Allowance of Statutory and Extraordinary Executor's and Attorneys' Compensation; and (4) for Final Distribution

DOD: 4/4/12		LOUIS WAYNE WIEBE, Executor with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/ COMMENTS:
		Need waivers of accounting.	See Page 2.
> >	Aff.Sub.Wit.	I&A: \$208,915.73 POH: \$21,380.57 (cash) Executor (Statutory): \$7,178.31	
> >	PTC Not.Cred. Notice of Hrg	Executor (Extraordinary): \$2,000.00 (Per Local Rule 7.18, \$1,000.00 for the sale of the real property and \$1,000.00 for the sale of various personal property)	
~	Aff.Mail W Aff.Pub. Sp.Ntc.	Attorney (Statutory): \$7,178.31	
	Pers.Serv. Conf. Screen	Attorney (Extraordinary): \$1,440.00 (for 4.8 attorney hours @ \$300/hr for services in connection with the sale of the real property, per declaration)	
~	Letters 6/25/12 Duties/Supp	Costs: \$1,621.00 (filing fees, publication, certified copies, recording fees, appraisal)	
	Objections Video Receipt	Petitioner requests distribution after payment of the above expenses of administration pursuant to Probate Code §11420 to the creditors as follows:	
→	CI Report 9202 Order	 \$106,02 to Department Stores National Bank/Macy's/DCM \$1,322.44 to Wells Fargo Card Services 	
	Aff. Posting Status Rpt	3. \$169.76 to Kaiser Permanente4. \$799.73 to GM MastercardAll other assets not now known or subsequently	Reviewed by: skc Reviewed on: 4/8/15
~	UCCJEA Citation FTB Notice	discovered should be liquidated and applied as follows: First, pro rata to satisfaction of the creditors until paid in full;	Updates: 4/9/15 Recommendation: File 5 - Wiebe
		Second, in equal shares in satisfaction of the pecuniary bequests in the will to the six grandchildren; and Lastly, in equal shares, to the decedent's two children.	

Page 2 - NEEDS/PROBLEMS/COMMENTS:

- 1. Need waivers of accounting from the other seven heirs as follows:
 - Cynthia Friesen
 - Jonathan Wiebe
 - Tyler Wiebe
 - Brittni Rempel
 - Natalie Baumann
 - Tiffany Friesen

Note: Although accounting may be waived by heirs, a creditor may petition for account pursuant to Probate Code §10954(c)(2).

- 2. Four Creditor's Claims have been filed in this estate as follows:
 - Wells Fargo Card Services Claim for \$4,673.95 filed 6/5/12 (plus Request for Special Notice)
 - DCM Services (Macy's) Claim for \$374.68 filed 6/12/12
 - Bank of America, NA Claim for \$139,417.31 filed 7/20/12 (withdrawn 2/26/15)
 - EECU Claim for \$4,198.84 filed 11/29/12 (secured by vehicle)

This petition also states additional debts have been allowed as claims, including:

- CitiMortgage \$5,166.56 (secured by real property)
- Kaiser Permanente \$600.00
- GM Mastercard \$2,826.51

Petitioner states the secured claims totaling \$148,782.71 have been satisfied, and the unsecured claims totaling \$8,475.14 are currently outstanding and should now be paid.

<u>However</u>, no Allowance or Rejection of Creditor's Claim (DE-174) has been filed for any of the claims pursuant to Probate Code §9250(a), which includes proof of service of the allowance or rejection on the creditors, and allows 90 Days for action on rejected claims.

Need Allowance or Rejection of Creditor's Claim for each filed claim, unless withdrawn.

3. Also re Creditor's Claims: Proposed distribution includes pro rata payments to some creditors that did not formally file claims pursuant to Probate Code §9100, but which the Executor appears to have elected to treat as claims pursuant to Probate Code §9154. However, §9154 provides for such treatment and payment only if the estate is solvent.

<u>Here, the estate is insolvent</u>, and Petitioner proposes to include payment in pro rata shares to Kaiser Permanente and to GM Mastercard, neither of which filed their claims, to the apparent detriment of the creditors that did timely file claims pursuant to the Probate Code.

<u>Therefore</u>, it appears the distribution should be made in proportionate shares to DCM and to Wells Fargo only.

Atty Atty

6

Fanucchi, Edward L. (for Gerald Ishii – Beneficiary – Petitioner) Burnside, Leigh W. (for Leslie Ishii – Co-Trustee – Respondent)

Probate Status Hearing RE: Status of Agreement

		CEDALD ICHIL Donoficiam and Co Truste	NEEDS /DDODLEAGS /COAAAFNITS.
		GERALD ISHII, Beneficiary and Co-Trustee,	NEEDS/PROBLEMS/COMMENTS:
		filed Petition of Beneficiary to Remove	
		Successor Co-Trustees, Appoint	
		Temporary Successor Trustee, and for	
Cont fr	rom 041315	Payment of Attorneys' Fees and Costs on	
	f.Sub.Wit.	5-17-12.	
 		The potition was set for bearing on 7.2.12	
	erified	The petition was set for hearing on 7-2-12.	
Inv	ventory	LESLIE ISHII, Beneficiary and Co-Trustee,	
PTO	С	filed Objection on 6-21-12.	
No	ot.Cred.	Tilled Objection of a 21 12.	
No	otice of	Petitioner replied to the Objection on	
Hrg		6-25-12.	
	f.Mail		
 	f.Pub.	The hearing on 7-2-12 was continued	
- - - - - - - - - -		numerous times, and after numerous	
	.Ntc.	status and settlement hearings, at the	
-	ers.Serv.	settlement conference hearing on 1-5-15,	
	onf.	the parties represented that they are	
Sc	reen	working on agreement, and the Court set	
Let	tters	this status hearing re the agreement.	
Dυ	uties/Supp		
	ojections	Status Declaration of Leigh Burnside filed	
	deo	4-7-15 states the matter resolved in	
	eceipt	October 2014 as a result of discussions	
- 	Report	between the parties and their	
 		accountants. At that time, Ms. Burnside	
920		was in the midst of a 7-week trial and was	
-	der	unable to participate in discussions. Her understanding is that while the material	
l 	f. Posting	terms of the settlement have been	Reviewed by: skc
l 	atus Rpt	arrived upon, there are several smaller	Reviewed on: 4-8-15
	CCJEA	deal-points still to be worked out.	Updates: 4-9-15
Cil	tation	Attorney Jay Kelly, counsel for Petitioner	Recommendation:
FTE	B Notice	Gerald Ishii, is preparing a draft	File 6 – Ishii
		settlement agreement. Once she	
		receives the draft, she anticipates	
		needing 1-2 weeks to review terms with	
		her client and provide feedback.	
		, ,	
		Mr. Fanucchi also filed a status report on	
		4-9-15 that states a Notice of Settlement	
		will be filed once agreement executed.	

Krbechek, Randolf (for Julie Raviscioni – Administrator)

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

Aff. Sub. Wit. Verified Inventory PTC Not. Cred. Notice of Hrg Aff. Mail Aff. Pub. Sp. Ntc. Pers. Serv. Conf. Screen Letters Dulies/Supp Objections Video Receipt CI Report Aff. Posting Status Rpt UCCJEA Citation Minute Order of 05/15/2014 set this status hearing for the filing of the First Account and/or Petition for Final Distribution. 1. Need First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties. Aff. Posting Status Rpt UCCJEA Citation	Cont. from 071814, 081814, 092214. 111014, 011215, 030215	JULIE RAVISCIONI, daughter was appointed Administrator with full IAEA authority without bond on 05/15/2013. Letters issued 05/16/2013 Final Inventory and Appraisal filed 11/06/2013 shows an estate valued at \$182,150.00.	NEEDS/PROBLEMS/COMMENTS: Minute Order of 03/02/2015: Counsel Reports that a Demurrer to the First Amended Complaint in case #14CECG03809 is currently set for hearing on 03/25/2015 in Department 503. Matter continued to 04/13/2015 for further status.
Citation Recommendation:	Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 Order Aff. Posting Status Rpt	for the filing of the First Account and/or Petition for Final Distribution. Former Declaration of Randolf Krbechek Regarding the Status of Action and Request for Continuance filed 02/26/2015 states on 01/21/2015, the administrator filed a demurer to Ms. Dupree's complaint, the demurrer hearing was scheduled for 02/26/2015 in Department of 503 of the Fresno Superior Court. On 02/09/2015, Ms. Dupree filed a First Amended Complaint for Damages in Camber Dupree v. Julie Raviscioni, Administrator, Fresno County Superior Court Case No. 14CECG03809. Mr. Krbechek intends to file another demurrer to the complaint based on the statute of limitations, and has obtained a hearing date of 03/25/2015. Based thereon, Mr. Krbechek respectfully requests the court continue the hearing on this matter until	for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties. Reviewed by: LV Reviewed on: 04/04/2015
ון ן יייייייייייייייייייייייייייייייייי			-

8

Atty Kruthers, Heather H. (for Petitioner Public Guardian)

(1) First and Final Account and Report of Conservator; (2) Petition for Allowance of Compensation to Conservator and Her Attorney; and (3) Distribution

DOD: 7/30/2014			PUBLIC GUARDIAN, Conservator of the Estate, is	NEEDS/PROBLEMS/
			Petitioner.	COMMENTS:
			Account period: 1/28/2014 - 7/30/2014 Accounting - \$45,312.80	
Со	nt. from		Beginning POH - \$4,574.57	
	Aff.Sub.Wit.		Ending POH - \$17,237.76 (\$12,733.95 cash)	
√	Verified			
1	Inventory		Subsequent Account period: 7/31/2014 - 1/26/2015	
-			Accounting - \$20,429.20 Beginning POH - \$17,237.76	
	PTC		Ending POH - \$20,429.20 (\$5,049.46 cash)	
	Not.Cred.		,==,,==== (,,=,==== 0 000.)	
✓	Notice of		Conservator - \$2,798.44	
	Hrg	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(25.39 Deputy hours @ \$96/hr and 4.75 Staff hours @	
✓	Aff.Mail	W/	\$76/hr)	
	Aff.Pub.		Attorney - \$1,250.00	
	Sp.Ntc.		(per Local Rule)	
	Pers.Serv.		Rand for	
	Conf.		Bond fee - \$25.00 (OK)	
	Screen		Costs - \$974.00	
	Letters		(filing fees; \$104 for certified copies;)	
	Duties/Supp			
	Objections		Petitioner prays for an Order:	
	Video		 Approving, allowing and settling the First and Final Account; 	
	Receipt		5. Authorizing the conservator and attorney fees	
	CI Report		and commissions;	
✓	2620		6. Authorizing payment of the bond fee and	
✓	Order		reimbursement of costs advanced;	
	Aff. Posting		Authorizing Petitioner to distribute the remaining assets of \$2.02 cash and \$4,503.81 of stocks to	Reviewed by: LEG
	Status Rpt		the Public Administrator to administer the estate	Reviewed on: 4/8/15
	UCCJEA		without Court supervision pursuant to Probate	Updates:
	Citation		Code § 7660.	Recommendation:
	FTB Notice			File 8 - Rapozo

Atty

Martinez, Vincent T. (of Santa Maria for W. Laird Durley – Executor)

Status Hearing Re: Filing of the Inventory and Appraisal

DC	DOD: 06/24/2014						
	nt. from 120115,)215						
	Aff.Sub.Wit.						
	Verified						
	Inventory						
	PTC						
	Not.Cred.						
	Notice of						
	Hrg						
	Aff.Mail						
	Aff.Pub.						
	Sp.Ntc.						
	Pers.Serv.						
	Conf.						
	Screen						
	Letters						
	Duties/Supp						
	Objections						
	Video						
	Receipt	_					
	CI Report	_					
	9202 Order	_					
	Aff. Posting						
	Status Rpt						
	UCCJEA						
	Citation						
	FTB Notice						

W. LAIRD DURLEY, son, was appointed Executor with full IAEA authority without bond on 06/24/2014.

Letters issued on 07/08/2014

Minute Order of 06/24/2014 set this matter for the filing of the Inventory and Appraisal.

Former Declaration of Vincent T. Martinez Regarding Status of Filing Inventory and Appraisal filed **02/25/2015** states on 11/21/2015, a Declaration was filed informing the Court that Fargen Surveyors were retained to survey the property in Santa Barbara to secure the proper acreage and legal description. Attorney Martinez provided a comprehensive documentary history of the property to Fargen Surveyors. Attorney Martinez has met and conferred with Ker Fargen of Fargen Surveyors to secure a time line of the project. The project is anticipated to be completed by March 13, 2015. All legal descriptions of Mineral interests have been secured and will be listed in the Inventory and Appraisal along with a corresponding ownership percentage in the same mineral interests.

In light of the above, Mr. Martinez is in the position of submitting the Final Inventory and Appraisal to the Probate Referees of Fresno County and Santa Barbara County upon receipt of the legal descriptions from Fargen Surveys and submittal of the same to the Recorder's Office of Santa Barbara County. This date is anticipated to be March 23, 2015.

NEEDS/PROBLEMS/COMMENTS:

Minute Order of 03/02/2015: Mr. Martinez is appearing via CourtCall. Mr. Martinez reports that he is waiting on the legal description. Matter continued to 04/13/2015 for further status. If the Inventory and Appraisal is filed two Court days before the next hearing, no appearance will be necessary.

 Need Inventory and Appraisal or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.

Reviewed by: LV
Reviewed on: 04/08/2015
Updates:
Recommendation:
File 9 - Durley

Atty Lucich, Jr., Nicholas L. (for Petitioner Stephen Logiudice, Executor)

(1) First and Final Account and Report of Executor and (2) Petition for Allowance of Statutory and Extraordinary Attorney's Fees and for (3) Final Distribution

DOD: 7/18/2014				and Executor is	NEEDS/PROBLEMS/COMMENTS:
505.7/10/2014		STEPHEN LOGIUDICE, son and Executor, is Petitioner.		NEEDS/TROBLEMS/COMMENTS.	
-					
		Account period:	7/18/20	<u> 14 - 2/24/2015</u>	
Ļ					
C	ont. from	Accounting	-	\$340,837.63	
	Aff.Sub.Wit.	Beginning POH	-	•	
✓	Verified	Ending POH	-	\$295,467.94	
√	Inventory			(\$293,467.94 cash)	
–	-	Executor	_	waives	
✓	PTC	LACCOIOI		Waives	
	Not.Cred.	Attorney	-	\$9,526.75	
1	Notice of	(statutory)		•	
*	Hrg				
./	Aff.Mail W	,	-	• •	
$\ $	/	,		sales of real property	
	Aff.Pub.	per Local Rule 7.1	8)		
	Sp.Ntc.	Costs	_	\$3,034.50	
	Pers.Serv.		bate re	eferee, publication,	
	Conf.	certified copies)		,	
	Screen				
	Letters 091114	Closing	-	\$2,000.00	
	Duties/Supp	7			
	Objections	e oituairisiu pursuc	ant to D	ecedent's Will is to:	
	Video	NINA CEVALLO)S – ho	usehold furniture,	
	Receipt	_	•	nal belongings, and	
	CI Report	\$92,302.23 ca		****	
	9202			\$92,302.23 cash;	
 		- ANTHONY LOC	POIDICE	— \$92,302.23 cash.	
✓	Order				
	Aff. Posting				Reviewed by: LEG
	Status Rpt				Reviewed on: 4/8/15
	UCCJEA				Updates:
	Citation				Recommendation:
1	FTB Notice				File 10 - Logiudice
لـــــــــــــــــــــــــــــــــــــ					

Warson, Starr (for Roy Borunda – Administrator)

Order to Show Cause Re: Failure to File Inventory and Appraisal

\vdash		ROY BORUNDA , Brother, was appointed	NEEDS/PROBLEMS/COMMENTS:
	D: 07/26/13	Administrator with Full IAEA without	NEEDS/TROBLEMS/COMMENTS.
		bond on 11-10-14.	
_		Letters issued on 11-14-14.	
Со	nt. from		
	Aff.Sub.Wit.	A status hearing was set for filing of the	
	Verified	Inventory & Appraisal on 03/02/15.	
\checkmark	Inventory	Minute Order from hearing on 03/02/15	
	PTC	set this hearing for an Order to Show	
	Not.Cred.	Cause and states: No appearances.	
	Notice of	The Court sets the matter for an Order	
	Hrg	to Show Cause on 04/13/15 as to why	
	Aff.Mail	sanctions should not be imposed for	
	Aff.Pub.	failure to appear and failure to file an	
	Sp.Ntc.	inventory and appraisal. Starr Warson is	
	Pers.Serv.	ordered to be personally present on 04/13/15. The Court will allow an	
	Conf.	appearance via CourtCall. Starr	
	Screen	Warson is to appear whether or not the	
	Letters	inventory and appraisal has been filed.	
	Duties/Supp	Clerk's Certificate of Mailing filed	
	Objections	03/02/15 states that a copy of the	
	Video	Minute Order dated 03/02/15 was mailed to Starr Warson on 03/02/15.	
	Receipt	mailed to stait warson on 05/02/15.	
	CI Report	Inventory & Appraisal, final, filed	
	9202	04/06/15 - \$133,492.00	
	Order		
	Aff. Posting		Reviewed by: JF
	Status Rpt		Reviewed on: 04/08/15
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 11 - Borunda

Jane T. Kise (Estate)
Buchanan, Timothy J. (for Craig E. Howells – Executor)

Order to Show Cause Re: Failure to File Inventory and Appraisal

DOD: 09/12/14		CRAIG E. HOWELLS, Son, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Executor with Full IAEA without bond	
		and Letters issued on 10-27-14.	
	and former	At the hearing on 10/27/14, the Court	
Co	ont. from	set a status hearing for the filing of the	
	Aff.Sub.Wit.	Inventory and Appraisal on 03/02/15.	
	Verified	Aliquita Order from bearing on 02/02/15	
✓	Inventory	Minute Order from hearing on 03/02/15 set this hearing for an Order to Show	
	PTC	Cause and states: No appearances.	
	Not.Cred.	The Court sets the matter for an Order	
	Notice of	to Show Cause on 04/13/15 as to why	
	Hrg	sanctions should not be imposed for	
	Aff.Mail	failure to appear and failure to file an	
	Aff.Pub.	inventory and appraisal. Timothy	
	Sp.Ntc.	Buchanan and Craig Howells are ordered to be personally present on	
	Pers.Serv.	04/13/15. The Court will allow an	
	Conf.	appearances via CourtCall. Timothy	
	Screen	Buchanan and Craig Howells are to	
	Letters	appear whether or not the inventory	
	Duties/Supp	and appraisal has been filed.	
	Objections	Clerk's Certificate of Mailing filed 03/02/15 states that a copy of the	
	Video	Minute Order dated 03/02/15 was	
	Receipt	mailed to Timothy Buchanan and Craig	
	CI Report	Howells on 03/02/15.	
	9202		
	Order	Inventory & Appraisal, final, filed	
	Aff. Posting	04/06/15 - \$291,400.99	Reviewed by: JF
	Status Rpt		Reviewed on: 04/08/15
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 12 - Kise
			10

13

Atty Johnson, Crystal B. (for Zayra Sitthi – Step-Mother – Petitioner)
Atty Armas, J. Todd (for Tiffany D. Osterwise – Mother – Objector)

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
	nt from 011215 2215 Aff.Sub.Wit. Verified Inventory PTC Not.Cred.	,		Minute Order 3-2-15 states, in part: Mediation is scheduled for 3-19-15. The Court will consider any agreement reached, but will not keep the temporary in place for an unlimited period of time. The Court will consider granting or denying the guardianship at the next hearing. See Minute Order for additional orders.
~	Notice of			
	Hrg			Note: Visitation orders were
~	Aff.Mail	W		previously made 11-13-14 and 12-4-14 (supervised visits for
	Aff.Pub.			mother). See Minute Orders for
	Sp.Ntc.			details.
~	Pers.Serv.	W		
~	Conf.			1. Need Order.
	Screen			2. Need Letters.
	Letters	Χ		
~	Duties/Supp			
~	Objections			
	Video			
.4	Receipt			
V	CI Report			
_	Clearances			
	Order	Χ		Daviewed by also
	Aff. Posting			Reviewed by: skc
	Status Rpt UCCJEA			Reviewed on: 4-7-15 Updates:
	Citation			Recommendation:
	FTB Notice			File 13 - Sitthi
<u> </u>	I ID HOICE			1110 10 - 311111

Krbechek, Randolf (for Linda Graves – Petitioner – Daughter)

Petition for Probate of Will and for Letters of Administration; Authorization to

	Administer Under IAEA with Limited Authority (Prob. C. 8002, 10450)			
DO	D: 10/01/2014		LINDA GRAVES, daughter is petitioner and	NEEDS/PROBLEMS/COMMENTS:
			requests appointment as Administrator with bond set at \$1,500.00. Limited Authority – o.k.	Minute Order of 03/04/2015: Matter continued to 04/13/2015 for the publication to be completed.
Со	nt. from		,	·
	Aff.Sub.Wit.		Decedent died intestate	The following issues remain:
✓	Verified Inventory		Residence: Fresno Publication: The Business Journal	Need date of death of the deceased spouse pursuant to Local Rule 7.1.1D.
	PTC		FUDIICATION. THE BUSINESS JOURNAL	spouse puisuarii 10 Local Rule 7.1.1D.
	Not.Cred.		Estimated value of the Estate:	2. Need date of death of the deceased
✓	Notice of Hrg		Personal property - \$1,500.00 Real property - \$75,000.00 Total - \$76,000.00	son, James Randolph, pursuant to Local Rule 7.1.1D.
1	Aff.Mail	w/	• ,	3. Need Order.
✓	Aff.Pub.		Probate Referee: Rick Smith	Note: If the petition is granted status
	Sp.Ntc.			hearings will be set as follows:
	Pers.Serv.			
	Conf. Screen			 Monday, 05/18/2015 at 9:00a.m. in Dept. 303 for the filing of the
1	Letters			bond <u>and</u>
1	Duties/Supp			Monday, 08/17/2015 at 9:00a.m. in Dept. 303 for the filing of the
	Objections			inventory and appraisal and
	Video			• Monday, 06/20/2016 at 9:00a.m.
	Receipt			in Dept. 303 for the filing of the first
	CI Report			account and final distribution.
	9202			
	Order	X		Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
	Aff. Posting			Reviewed by: LV
	Status Rpt			Reviewed on: 04/07/2015
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 14 – Pizzio

Anahi Escobar-Loza, Leslie Escobar-Loza, Stephanie Escobar-Loza, 15 Yvette Escobar-Loza, Victoria Escobar-Loza, Victor Escobar-Loza (GUARD/P)

Case No.15CEPR00192

Jimenez, Miguel (for Maria Isabel Loza Cervantes – maternal grandmother/Petitioner)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250) Atty

Anahi, 16	GENERAL HEARING: 05/04/15	NEEDS/PROBLEMS/COMMENTS:
Leslie, 15	MARIA ISABEL LOZA CERVANTES, maternal grandmother, is Petitioner.	CONTINUED FROM 03/09/15 Minute Order from 03/09/15 states:
Stephanie, 8	Father: EDUARDO FELIX ESCOBAR —	This matter is continued in order for the defects to be cured. The Court
Yvette, 3	deceased	orders that the minors remain where they are and not be moved. Parties
Victoria, 2	Mother: GIOVANNI LOZA CERVANTES – deceased	are advised that they are responsible for bringing their own interpreters to future proceedings.
Victor, 3 mos.	Paternal grandfather: DECEASED Paternal grandmother: OFELIA FELIX –	3
Cont. from 030915	served by mail on 03/10/15	
Aff.Sub.Wit.	Maternal grandfather: FELIPE LOZA	
✓ Verified	maremal granarament zen z zez (
Inventory	Sibling: JENNIFER LOZA	
PTC		
Not.Cred.	Petitioner states [see Petition for details].	
✓ Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
✓ Pers.Serv. w/		
✓ Conf.		
Screen		
✓ Letters		
✓ Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
✓ Order		
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 04/08/15
✓ UCCJEA	1	Updates:
Citation	-	Recommendation:
FTB Notice		File 15 – Escobar-Loza

Atty Levin, Christine J., of Hoppe Law Group (for Petitioner Shane J. Halvorsen)

Petition for Appointment of Probate Conservator of the Person and Estate (Prob. C. 1820, 1821, 2680-2682)

			NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
			SHANE J. HALVOSEN, father, is Petitioner and requests appointment of SHANE J. HALVOSEN and ALEXA HALVORSEN, sister as Co-	Court Investigator Advised Rights on 3/30/2015.
Со	nt. from		Conservators of the Person with medical	Voting Rights Affected –
	Aff.Sub.Wit.		consent powers, and of the Estate without	Need Minute Order.
✓	Verified		bond.	Need Citation for
	Inventory			Conservatorship
	Cap. Dec.	Χ	~Please see Petition for details~	pursuant to Probate
	Not.Cred.			Code § 1823, and proof
√	Notice of		Court Investigator's Report was filed on	of personal service of the Citation on the
Ĺ	Hrg		4/7/2015.	proposed Conservatee
✓	Aff.Mail	W/		with a copy of the
	Aff.Pub.			Petition for Appointment
	Sp.Ntc.			of Probate Conservator pursuant to Probate
	Pers.Serv.	Χ		Code § 1824.
✓	Conf.			J
	Screen			2. Capacity Declaration of
-	Letters	Χ		Steven Ehrrich, M.D., filed on 3/4/2015 is a
✓	Duties/Supp			photocopy. Need
	Objections			original Capacity
✓	Video			Declaration pursuant to
	Receipt			Probate Code §
✓	CI Report			1890(c).
	9202			~Please see additional
	Order	Χ		page~
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 4/8/15
	UCCJEA			Updates:
	Citation	Χ		Recommendation:
	FTB Notice			File 16 - Halvorsen
				1.4

Additional Page 16, Nikki Halvorsen (CONS/PE)

Case No. 15CEPR00234

NEEDS/PROBLEMS/COMMENTS, continued:

- 3. Petition is not but should be marked at Item 5(f) indicating that the proposed Conservatee is developmentally disabled as defined in Probate Code § 1420 (in sum, defined as a disability which originates before an individual attains age 18, continues, or can be expected to continue, indefinitely, and constitutes a substantial handicap for such individual.) Need proof of 30 days' mailed service of the Notice of Hearing with a copy of the Petition for the regional center identified in Probate Code § 1827.5, pursuant to Probate Code § 1822(e).
- 4. Need proposed order and proposed letters (signed by both proposed Co-Conservators) pursuant to Local Rule 7.1.1(F).

<u>Note</u>: Petition requests conservatorship of the estate. However, Item 3(e) of the Petition is blank regarding character and estimated value of the property of the estate. Further, CI Report filed 4/7/2015 indicates the proposed Conservatee does not have an estate and there appears to be no need for a conservatorship of the estate.

Note: Petition requests at Item 1(d) powers under Probate Code § 2590 (relating to independent exercise of financial powers specified in § 2591); and requests at Item 1(e) orders relating to the capacity of the Conservatee under Probate Code § 1873 (regarding Conservatee's power to enter transactions) or § 1901 (regarding Conservatee's power to enter into valid marriage); and requests at Item 1(f) orders relating to the duties of the proposed Conservator under Probate Code §§ 2351 - 2358. However, no attachments are submitted in support of any of these requests.

Walters, Jennifer L. (for Edward Simpson – brother/Administrator)
Status Hearing Re: Filing of Receipt for Blocked Account

DOD: 08/17/12	EDWARD SIMPSON, brother, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator with Limited IAEA, without bond,	
	with deposits of \$1,000,000.00 to be placed into	OFF CALENDAR
	a blocked account on 10/16/13. Letters of	Petition for Termination
Cont. from 111513	Administration were issued on 10/22/13.	of Further Probate
031714, 071514,		Proceeding and
090914, 111014,	Status Hearing Report filed 01/09/15 states: The Decedent was killed in an auto accident. After	_
011215, 031615	the accident the family learned that there was	Discharge of Personal
Aff.Sub.Wit.	an insurance policy for \$1,000,000 and that an	Representative filed
Verified	Administrator would be needed to handle the	03/26/15 and set for
	insurance matter and therefore Edward Simpson	hearing on 05/12/15
Inventory	petitioned and was appointed as Administrator.	
PTC	In the car accident that killed decedent, there	
Not.Cred.	was a passenger who was injured and was	
Notice of	seeking the full \$1,000,000 of insurance	
Hrg	proceeds. The parties participated in mediation	
Aff.Mail	on 06/20/14 and settled the matter. There was some confusion on possible modifications to the	
Aff.Pub.	settlement agreement and the final settlement	
Sp.Ntc.	agreement was approved by the Court in	
Pers.Serv.	September. The Administrator was unsure if the	
Conf.	estate was receiving part of the settlement or it	
Screen	was going to be given to the Decedent's son,	
Letters	who is his only heir. Clarification was received	
Duties/Supp	and it was confirmed that the estate will not be	
Objections	receiving any funds. A sum of money was placed into a blocked account according to a	
Video	Minor's Compromise for the benefit of	
Receipt	Decedent's son and when he turns 18, he will	
CI Report	also start receiving structured lump sum	
9202	payments. No receipt for deposit of funds into	
Order	blocked account or Inventory & Appraisal can	
Aff. Posting	be filed because no funds will be distributed to	Reviewed by: JF
Status Rpt	the estate and there are no other assets in the estate. A Petition to Terminate proceedings will	Reviewed on: 04/08/15
UCCJEA	be prepared and a 60 day continuance is	Updates:
Citation	requested.	Recommendation:
FTB Notice		File 17A – Simpson
	Status Hearing Report filed 03/11/15 states: The	
	Petition for Termination of Further Probate	
	Proceedings has been sent to the personal	
	representative for review and signature and will	
	be filed when the signed document is returned.	
		171

Walters, Jennifer L. (for Edward Simpson – brother/Administrator)
Status Hearing Re: Filing of the Inventory and Appraisal

DC	D: 00/17/10	EDWARD SIARSON, brother was appointed	
DOD: 08/17/12		EDWARD SIMPSON , brother, was appointed Administrator with limited IAEA, without bond,	NEEDS/PROBLEMS/COMMENTS:
l <u> </u>		with deposits of \$1,000,000.00 to be placed	OFF CALENDAR
		into a blocked account on 10/16/13.	OFF CALENDAR
		ino a bioekea accoom on 10/10/10.	Petition for Termination
Со	nt. from 012114,	Letters of Administration were issued on	of Further Probate
1 1	1714, 071514,	10/22/13.	Proceeding and
	0914, 111014,		Discharge of Personal
01	1215, 031615	Minute order dated 8/20/13 set this status	_
	Aff.Sub.Wit.	hearing for the filing of the inventory and	Representative filed
	Verified	appraisal.	03/26/15 and set for
	Inventory		hearing on 05/12/15
	PTC	Status Hearing Report filed 01/09/15 states: The	
	Not.Cred.	Decedent was killed in an auto accident.	
	Notice of	After the accident the family learned that	
	Hrg	there was an insurance policy for \$1,000,000 and that an Administrator would be needed	
-	Aff.Mail	to handle the insurance matter and therefore	
 		Edward Simpson petitioned and was	
	Aff.Pub.	appointed as Administrator. In the car	
	Sp.Ntc.	accident that killed decedent, there was a	
	Pers.Serv.	passenger who was injured and was seeking	
	Conf.	the full \$1,000,000 of insurance proceeds. The	
	Screen	parties participated in mediation on 06/20/14	
	Letters	and settled the matter. There was some	
	Duties/Supp	confusion on possible modifications to the	
	Objections	settlement agreement and the final settlement	
	Video	agreement was approved by the Court in	
	Receipt	September. The Administrator was unsure if	
	CI Report	the estate was receiving part of the settlement or it was going to be given to the Decedent's	
	9202	son, who is his only heir. Clarification was	
	Order	received and it was confirmed that the estate	
		will not be receiving any funds. A sum of	Reviewed by: JF
	Aff. Posting	money was placed into a blocked account	
	Status Rpt	according to a Minor's Compromise for the	Reviewed on: 04/08/15
	UCCJEA	benefit of Decedent's son and when he turns	Updates:
	Citation	18, he will also start receiving structured lump	Recommendation:
	FTB Notice	sum payments. No receipt for deposit of funds	File 17B – Simpson
		into blocked account or Inventory & Appraisal	
		can be filed because no funds will be	
		distributed to the estate and there are no	
		other assets in the estate. A Petition to	
		Terminate proceedings will be prepared and a	
		60 day continuance is requested.	
<u></u>			

Walters, Jennifer L. (for Edward Simpson – brother/Administrator)

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

DOD: 08/17/12	EDWARD SIMPSON, brother, was	NEEDS/PROBLEMS/COMMENTS:
505.00/17/12	appointed Administrator with limited	NEEDS, I ROBLEMS, COMMENTS.
	IAEA, without bond, with deposits of	OFF CALENDAR
	\$1,000,000.00 to be placed into a	Petition for Termination of
	blocked account on 10/16/13.	
Cont. from 102314,		Further Probate Proceeding
111014, 011215,	Letters of Administration were issued on	and Discharge of Personal
031615	10/22/13.	Representative filed 03/26/15
Aff.Sub.Wit.		I
Verified	Minute order dated 8/20/13 set this	and set for hearing on
Inventory	status hearing for the filing of the First Account and/or Petition for Final	05/12/15.
PTC	Distribution.	
Not.Cred.	2.55010111	
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 04/08/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 17C – Simpson

Darnell L. Cook Jr & Tyquil L. Cook (GUARD/P) Case No. 06CEPR00873

Walker, Martha R (Pro Per – Guardian – Maternal Grandmother) Atty Atty

Wheeler, Shantia M (Pro Per – Petitioner – Mother)

18

Petition for Termination of Guardianship

Darnell, 15		NEEDS/PROBLEMS/COMMENTS:
Tyquil, 14 Cont. from	Please see petition for details	Petition is incomplete. Petitioner does not provide a reason why termination of the guardianship is in the best
Aff.Sub.Wit.		interest of the minors.
✓ Verified		2. Need Notice of Hearing.
Inventory PTC		3. Need proof of service fifteen (15) days prior to the hearing of the
Not.Cred. Notice of X Hrg		Notice of Hearing along with a copy of the Petition for Termination of Guardianship or consent and waiver
Aff.Mail X		of notice or declaration of due diligence for:
Sp.Ntc. Pers.Serv.		 Martha Walker (Maternal Grandmother/Guardian) Darnell Cook, Sr. (Father)
Conf. Screen		Darnell Cook, Jr. (Minor)Tyquil Cook (Minor)
Letters Duties/Supp		 Paternal Grandparents (Not Listed) Kim Johnson, Sr. (Maternal
Objections Video Receipt		Grandfather)
✓ CI Report		
9202		
✓ Order		
Aff. Posting		Reviewed by: L∨
Status Rpt		Reviewed on: 04/08/2015
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 18 - Cook

Atty Romans, Stephanie N. (pro per – Administrator/Petitioner)

(1) Verified Supplement for First Account and Report of Personal Representative and Petition for Final Distribution (treated as an amendment/supplement to the Request for Waiver of Account and Report of Personal Representative and Petition for Final Distribution)

DC	DOD: 09/24/12		STEPHANIE N. ROMA	ANS,	NEEDS/PROBLEMS/COMMENTS:	
			Administrator, is Pet	titioner.	CONTINUED FROM 01/12/15	
C	Cont. from 092514.		Account period: 09/14/12 – 12/12/14		Minute Order from 01/12/15 states: Petitioner is directed to cure the defects listed in the Examiner's notes. The Court	
	1414	7.	Accounting -	\$310,000.00	orders that the proceeds be placed in a blocked account and admonishes that no	
	Aff.Sub.Wit.		Beginning POH-	\$310,000.00	distribution from the sale can be made	
✓	Verified		Ending POH -	\$310,000.00	without court approval.	
√	Inventory		Administrator -	waived	As of 04/08/15, nothing further has been filed in this matter.	
✓	PTC				illed in his maner.	
∨	Not.Cred.		Attorney -	n/a	1. Petitioner states that the property on	
ľ	Notice of Hrg				hand consists of real property and that those properties will be listed for sale	
√	Aff.Mail	w/o	Distribution, pursua	nt to intestate	and the proceeds of the sale will be distributed to the 4 heirs. Therefore it	
	Aff.Pub.	***/ ©	succession is to:		does not appear that the estate is in a	
	Sp.Ntc.			1 /	condition to be closed at this time if it is Petitioner's intent to liquidate the real	
	Pers.Serv.		Nicholas Oh Jacob Oh	- 1/ ₄ - 1/ ₄	property and distribute the proceeds of	
	Conf.		Richie Caleb Oh	- ¹ / ₄	sale to the heirs. Petitioner does not mention distribution of the real property	
	Screen		Stephanie Romans		in undivided interests to the 4 heirs. If Petitioner intends to distribute the	
	Letters 04/30/	′13			property in undivided interests, need	
	Duties/Supp				written consent of all distributees pursuant to Local Rule 7.12.4A and	
	Objections				because beneficiary Richie Caleb Oh is	
	Video				a minor, also need declaration documenting the need to distribute the	
	Receipt				assets in undivided interests and why it would be in the minors best interest (per	
	CI Report				Local Rule 7.12.4B).	
·/	9202				2. Beneficiaries Nicholas and James Oh	
•	Order				filed Disclaimers disclaiming their share of the estate on 05/28/13 but Petitioner is now requesting to distribute the property to them. Need clarification.	
	Aff. Posting				Reviewed by: JF	
	Status Rpt				Reviewed on: 01/07/15	
	UCCJEA				Updates:	
	Citation				Recommendation:	
\	FTB Notice				File 19A - Oh	

19A

Romans, Stephanie N. (pro per – Administrator/Petitioner)

Probate Status Hearing RE: Sale of the Real Property

	T	T
DOD: 09/24/12	STEPHANIE N. ROMANS, Administrator,	NEEDS/PROBLEMS/COMMENTS:
	filed a Request for Waiver of Account	
	and Report of Personal Representative	Need Status Report regarding
	and Petition for Final Distribution and	the Sale of Real Property.
Cont. from	Verified Supplement for First Account	
	and Report of Personal Representative	
Aff.Sub.Wit.	and Petition for Final Distribution.	
Verified	Dotitionaria A appropriate a indicate d that	
Inventory	Petitioner's Accounting indicated that she planned to sell real property assets	
PTC	of the estate. At the hearing on the	
Not.Cred.	accounting on 01/12/15 the Court set	
Notice of	this status hearing regarding the Sale of	
Hrg	Real Property.	
Aff.Mail		
Aff.Pub.	1	
Sp.Ntc.	1	
Pers.Serv.	1	
Conf.	╡	
Screen		
Letters	1	
Duties/Supp	1	
Objections	1	
Video	╡	
Receipt		
CI Report	1	
9202	1	
Order	1	
Aff. Posting	1	Reviewed by: JF
Status Rpt	1	Reviewed on: 04/08/15
UCCJEA	1	Updates:
Citation	1	Recommendation:
FTB Notice	7	File 19B - Oh
	-	100

19B

Kasey Thomas Ohanian (Estate)
Ohanian, Thomas (Pro Per – Father – Special Administrator)

Order to Show Cause Re: Failure to File Receipt for the Blocked Account

Order to snow Cause ke: railure to rile keceipt for the Biocked Account				
DC	D: 02/04/2014	THOMAS OHANIAN, Father, was appointed	NEEDS/PROBLEMS/COMMENTS:	
		Special Administrator with authority to obtain		
		the decedent's final paycheck and deposit	Need receipt for blocked account	
		same into a blocked account on	(MC-356).	
		02/02/2015.		
Co	nt. from			
	Aff.Sub.Wit.	Order to Deposit Money (\$375.59) into		
	Verified	Blocked Account was filed 02/04/2015.		
	Inventory	Minute Order of 03/02/2015: No		
	PTC	appearances. The Court set the matter for		
	Not.Cred.	an Order to Show Cause on 04/13/2015 as to		
	Notice of	why sanctions should not be imposed for		
	Hrg	failure to appear, and failure to file the		
	Aff.Mail	receipt for the blocked account. Thomas		
	Aff.Pub.	Ohanian is ordered to be personally present		
	Sp.Ntc.	on 04/13/2015. The Court will accept		
	Pers.Serv.	appearance via CourtCall. ThomasOhanian is to appear whether or not the		
	Conf.	receipt for the blocked account has been		
	Screen	filed.		
	Letters			
	Duties/Supp	Notice of Order to Show Cause was mailed to Thomas Ohanian on 03/02/2015.		
	Objections	10 mornas Orianiam ori 05/02/2015.		
	Video			
	Receipt			
	CI Report			
	9202			
	Order			
	Aff. Posting		Reviewed by: LV	
	Status Rpt		Reviewed on: 04/09/2015	
	UCCJEA		Updates:	
	Citation		Recommendation:	
	FTB Notice		File 20 - Ohanian	

Atty Chavez, Lupita Molinar (Pro Per – Paternal Grandmother – Petitioner)

ΔЬ	/con ago 0	TEAADORA BY EVRIPES 04/12/2015	
	rson, age 8	TEMPORARY EXPIRES 04/13/2015	NEEDS/PROBLEMS/COMMENTS:
Genaro, age 6 Athena, age 3		<u>Please see petition for details</u>	Note: This petition is for guardianship of Alyson, Genaro, and Athena only.
	-1 (020015		
C	nt. from 030915		Minute Order of 03/09/2015/:
	Aff.Sub.Wit.		Examiner notes handed in open
✓	Verified		court; matter continued to allow time
	Inventory		for the father to be served.
	PTC		
	Not.Cred.		Need proof of service fifteen (15) days prior to the hearing of the
1	Notice of		Notice of Hearing along with a copy
Ĺ	Hrg		of the Petition for Appointment of
✓	Aff.Mail w/		Guardian or consent and waiver of notice or declaration of due
	Aff.Pub.		diligence for:
	Sp.Ntc.		Genaro Molinar Fernandez
	Pers.Serv. X		(Father) – Unless the Court
1	Conf.		dispenses with notice
	Screen		Note: Declaration of Due Diligence filed
✓	Letters		1-26-15 states the last time Petitioner saw the father was on the 10 th of this month
✓	Duties/Supp		when he dropped off the children. Since
	Objections		then, Petitioner tried to reach him, but he has not called back.
	Video		rias noi calica back.
	Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		Reviewed by: LV
	Status Rpt		Reviewed on: 04/08/2015
✓	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 21 – Fernandez & Trinidad
			01

Atty Gonzales, Alice (Pro Per – Petitioner – Paternal Grandmother)
Atty Gonzales, Joe (Pro Per – Petitioner – Paternal Grandfather)
Atty Quintana, Ramona Reyes (Pro Per – Objector – Mother)

Age: 12		NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
	nt. from Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of	NO TEMPORARY REQUESTED Please see petition for details	 NEEDS/PROBLEMS/COMMENTS: Need Notice of Hearing (Mandatory Judicial Council Form GC – 020). Note: A Proof of Service – Civil POS - 040 and a Proof of Personal Service FL-330 were filed 04/09/2014 however it is unclear who and what was served. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:
✓ ✓	Aff.Pub. Sp.Ntc. Pers.Serv. × Conf. Screen Letters		 Father (Frank Gonzales) Ramona Reyes Quintana (Mother) Steven Mathis Vasquez (Minor) 3. Need proof of service fifteen (15) days prior to the hearing of the
✓ —	Objections Video Receipt CI Report 9202 Order		Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: • Maternal Grandfather (Unknown) • Maternal Grandmother (Unknown)
	Aff. Posting Status Rpt UCCJEA		4. UCCJEA is incomplete. Need minor's residence information for the past 5 years. Reviewed by: LV Reviewed on: 04/09/2015 Updates:
	Citation FTB Notice		Recommendation: File 22 - Vasquez

Martinez, Delfina (Pro Per – Maternal Grandmother – Petitioner)

	See petition for details.	NEEDS/PROBLEMS/COMMENTS:
Aff Code Will		If this petition goes forward, need continuance for Court Investigation pursuant to Probate Code §1513.
Aff.Sub.Wit.	-	2. Proof of service of notice
✓ Verified Inventory		served on the father is
PTC	4	incomplete – it does not
Not.Cred.		provide the server's information
✓ Notice of Hrg		at #6. The court may require an amended proof of service.
Aff.Mail X		3. Need proof of service of Notice
Aff.Pub.	1	of Hearing with a copy of the
Sp.Ntc.		petition at least 15 days prior to the hearing <u>or</u> consent and
✓ Pers.Serv.		waiver of notice <u>or</u> declaration
Conf. Screen		of due diligence on: - Thelma Flanigan
Letters		(Maternal Grandmother)
Duties/Supp		- Paternal Grandfather
Objections		- Maternal Grandfather - Siblings age 12 or older, with
Video Receipt		a copy to their parent or guardian
CI Report X		goaraian
Clearances x		
✓ Order		
Aff. Posting		Reviewed by: skc
Status Rpt	<u> </u>	Reviewed on: 4/8/15
✓ UCCJEA		Updates:
Citation	4	Recommendation:
FTB Notice		File 23A - Camacho

Cruz, Pascual (Pro Per – Step-Father – Petitioner)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
				1. Need Notice of Hearing.
				2. Need proof of personal service
	Aff.Sub.Wit.			of Notice of Hearing with a copy of the temp petition at least five
	Verified			court days prior to the hearing
	Inventory			pursuant to Probate Code
	PTC			§2250(e) <u>or</u> consent and waiver
				of notice <u>or</u> declaration of due
	Not.Cred.			diligence on:
	Notice of Hrg	Х		- Alejandro Ochoa Huitron (Father)
	Aff.Mail			- Ora Marie Huitron (Mother)
	Aff.Pub.			Cramano nomen (memor)
	Sp.Ntc.			
	Pers.Serv.	Х		
	Conf.	^		
	Screen			
~	Letters			
~	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
~	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 4/8/15
>	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 24 - Cruz

Pro Per

Phasakda, Julie (Pro Per Petitioner, paternal aunt)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

General Hearing set for 6/2/2015**NEEDS/PROBLEMS/COMMENTS:** 1. Order on Court Fee Waiver filed **JULIE PHASAKDA**, paternal aunt, is 3/30/2015 shows Petitioner's fee Petitioner. waiver request was denied. Therefore, Petitioner owes the Cont. from \$225.00 filing fee for the general Aff.Sub.Wit. petition and \$60.00 for the ~Please see Petition for details~ Verified temporary petition, which Court records indicate has not been paid Inventory to date, and Petitioners do not PTC appear to have requested Not.Cred. reconsideration of the fee waiver Notice of Χ order. 2. Need proof of five (5) court days' Hrg notice by personal service of Notice Aff.Mail of Hearing with a copy of the Aff.Pub. Petition for Appointment of Sp.Ntc. Temporary Guardian, or Consent to Pers.Serv. Χ Appointment of Guardian and Conf. Waiver of Notice, or a Declaration Screen of Due Diligence for: Anason Keonhothy, mother; if Court Letters does not find due diligence. Duties/Supp • Saysang Phasakda, father. **Objections** 3. Child Information Attachment filed Video on 3/30/2015 does not list the Receipt maternal grandparents. These **CI Report** persons will need to be served with notice of the general hearing, or 9202 due diligence by Petitioner will need Order to be shown on a declaration of due diligence filed by Petitioner for the general hearing on 6/2/2015. Aff. Posting Reviewed by: LEG **Reviewed on:** 4/8/15 Status Rpt **UCCJEA Updates:** Citation **Recommendation:** FTB Notice File 25 - Phasakda

26 Sierrah Lee Loftis (GUARD/P)

Atty

Case No. 15CEPR00338

Hemb, Susan A. (for Benjamin and Rosemary Gallegos – maternal grandmother and step-grandfather)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

Ag	Age: 6		GENERAL HEARING: 06/03/15	NEEDS/PROBLEMS/COMMENTS:
			ROSEMARY GALLEGOS and BENJAMIN GALLEGOS, maternal grandmother and step-grandfather, are Petitioners.	Need proof of personal service at least 5 court days before the hearing of Notice of Hearing with a copy of the Petition for
√	Aff.Sub.Wit. Verified Inventory		Father: KENNETH LOFTIS – Served by mail on 04/02/15 Mother: SELINA RAMIREZ – Consent &	Appointment of Temporary Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for
✓	PTC Not.Cred. Notice of		Waiver of Notice filed 04/01/15 Paternal grandfather: ARNOLD LOFTIS – Served by mail on 04/02/15	Kenneth Loftis (father). Note: Proof of service filed 04/03/15 indicates that Mr. Loftis was served by mail on 04/02/15;
✓	Hrg Aff.Mail Aff.Pub.	w/	Paternal grandmother: DAISY LOFTIS – Served by mail on 04/02/15	however, service by mail is not sufficient.
 ✓	Sp.Ntc. Pers.Serv. Conf.	Х	Maternal grandfather: DECEASED	
√	Screen Letters		Siblings: MARCUS RAMIREZ Petitioner states [see Petition for details].	
✓	Duties/Supp Objections Video		deidiisj.	
	Receipt CI Report 9202			
✓	Order Aff. Posting Status Rpt			Reviewed by: JF Reviewed on: 04/08/15
√	UCCJEA Citation FTB Notice			Updates: Recommendation: File 26 - Loftis